

1966

March 20, 1966

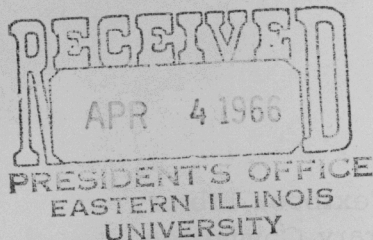
Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of March 30, 1966

MEMBERS PRESENT: Bielenberg, DiPietro, Hallam, Hopkins, Kline, Kluge, Knoop, McConkey, McKenna, Murray, Prybylowski, Riegel, Trank, Waddell, Williams, G.

MEMBERS ABSENT: None

Minutes of the March 23, 1966, meeting were approved.

COMMITTEE ON COMMITTEES

The Committee on Committees presented their recommendations for nominations to the Student-Faculty Boards for the 1966-67 school year. Membership on each board was discussed. It was moved, seconded, and carried that the recommendations of the Committee on Committees for nominations to Student-Faculty Boards be accepted. The Faculty Senate will publish the list after acceptances have been received from the individual faculty members involved.

N check with Dr. Hallam re procedures. Dr. Knoop will.

NOMINATIONS TO THE COUNCIL ON ACADEMIC AFFAIRS

After some discussion it was decided to give each member of the Faculty Senate a list of the 134 faculty members who are on tenure and eligible for committees for next year. Next week the Faculty Senate will nominate 4 persons for the Council on Academic Affairs.

RESEARCH COMMITTEE POLICY

The Research Committee Policy was discussed. President Doudna made some suggested revisions dated March 5, 1966. The Research Committee presented additional revisions in their memo dated March 28, 1966. It was moved, seconded, and carried that the Faculty Senate accept the President's revisions of March 5, 1966, with the further revisions of the Research Committee dated March 28, 1966, except Item 2 of the latter. Since all changes were minor, it was felt that there is no need to list the revisions in the Faculty Senate minutes.

STUDENT-FACULTY RELATIONS

It was moved, seconded, and carried that we remove from the table the report of the ad hoc Committee on Student-Faculty Relations. The report was discussed and the disposition of the report was discussed. It was moved, seconded, and carried that the report be sent back to the ad hoc committee to make specific recommendations for Faculty Senate action.

COMMUNICATIONS

1. From W. S. Lowell, dated March 28, 1966, relative to the Textbook Library problem. The communication is to be forwarded to the Textbook Library Committee.

The meeting adjourned at 9:50 a.m. The next meeting of the Faculty Senate will be Wednesday, April 6, 1966, at 8:00 a.m. in Blair 207.

FACULTY SENATE PERMANENT CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
August	---
September	University Calendar
October	Welfare
November	Budget
December	---

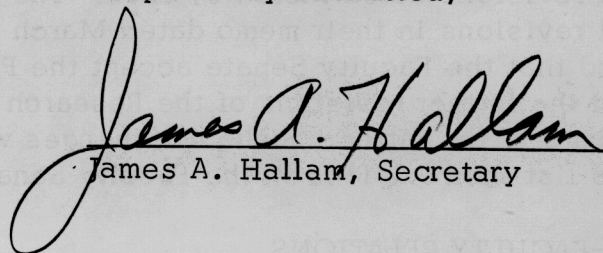
AGENDA

1. Faculty Welfare
2. Faculty Load
 - a. Graduate
 - b. Undergraduate
3. Textbook Library
4. Allocation of Graduate Assistants
5. Leave of Absence without pay
6. Consultative Councils
7. Review of Retention Regulations

The following is a list of the ad hoc committees of the Faculty Senate:

Faculty Load Committee
Insurance Committee
Joint Faculty Policy Committee
Student Faculty Relationships Committee
Textbook Library Committee

Respectfully submitted,


James A. Hallam, Secretary